

# **AGENDA**

**Franchise Tax Board Meeting  
Tuesday, September 19, 2000, 2:30 p.m.  
State Board of Equalization  
450 N Street, Room 121\*  
Sacramento, CA 95814**

## **Open Session**

**Item 1.      Approval of Minutes**

Approval of Minutes of the July 5, 2000, Board meeting.

**Item 2.      California Tax Policy Conference Site for 2003**

**Item 3.      Filing**

- a. Internet
- b. Form 2EZ

**Item 4.      Treatment of Interest Offset as a Result of Hunt-Wesson**

Staff report and Board discussion.

**Item 5.      Regulations Report**

- a. Proposed Regulations 19041 and 19044 (Protests) – Staff report.
- b. Proposed Regulation 25106.5 (Combined Report Mechanics) – Staff report.
- c. Proposed Regulation 25137(c) (Occasional Sale of Intangibles) – Authorization for adoption.
- d. Proposed Regulation 25106.5-1 (Intercompany Transactions) – Authorization for adoption.
- e. Discussion Draft Proposed Regulation 19504 (Audit Procedures), submitted by Member Andal – Board discussion.

**Item 6.      Processing of Petitions Filed Pursuant to R&TC Section 25137**

**Item 7.      Demand Penalty – R&TC Section 19133**

**Item 8.      Tax Amnesty Mailing – City and County of San Francisco**

**Item 9.        Student Loan Collection Program**

**Item 10.      Child Support**

Status report and Board discussion.

**Item 11.      Applications for Voluntary Disclosure**

Board consideration of staff recommendations regarding anonymous Applications for Voluntary Disclosure filed pursuant to Revenue and Taxation Code section 19191.

**Item 12.      Legal Branch Resource Needs**

**Item 13.      Administrative Matters**

- a. FY 2001/02 BCPs.
- b. Facilities Actions Request (Form 9): West Covina District Office - Investigations Expansion; Los Angeles District Office - Legal Office & Hearing Room; Central Office - Data Center Air Filtration System for Print Room; Central Office - Data Center Break; Central Office - Data Center Tape Library Air Supply Upgrade; Central Office - Data Center/Mail Operations Access Door; Central Office - Building 1 Roof Replacement.

**Item 14.      Executive Officer's Time**

**Item 15.      Board Members' Time**

Employee Recognition Resolutions for Board approval. (John Akin, Ellen Anderson, Georgianna Arth, John Bebout, Kermit Blades, Benton Blakely, Patsy Boddy, Jackie Booth, Janet Bowman, William Bruening, Michael Burruss, Lois Calvert, Shirley Chen, Martin Chew, Harry Commons, Dan Converse, Lawrence Counts, John Cunningham, Joanne Curtright, Philip Curtright, Anita Davidson, Marjorie DeQuincy, Linda Edgett, Barbara Eidson, Dawn Ellett, Linda Floyd, Elsie Furuta, Martha Garcia, Sue Gilmore, Sheryl Gray, Norma Grimes, Penny Helfrich, Douglas Hillis, Sharon Holck, Linda Holland, Harold Holman, Renee Jaffarian, Tom Kelley, Alice Kimsey, Lynn King, Robert Koehler, Marshall Lassiter, Donna Lines, Shirley Mallory, Loretta Menne, William Micsan, Steven Mitchell, Robert Murrey, Sandra Myers, William Ninde, Fred Nunes, Rose O'Connor, Beverly O'Toole, Carole Onorato, Robert Ortega, Ronald Oster, Gregory Parde, AnnaMarie Pascoe, Blanche Peyton, Sue Richmond, Earlene Rist,

Lorna Robinson, Tom Rodrigue, Patricia Rodriguez, Linda Roth,  
Carl Schaeffer, Toni Scherr, Sue Schneckloth, Susan Sharpe, Anne Smith,  
Frederick Smith, Sharon Swain, Chester Tanihana, Kathy Tescher,  
Grace Thomas-Kaiser, Wayne Tressler, Wilhelmina Vanoooyen,  
Mario Vlahovic, Nadene Willes, Carol Wurzer, James York, Judith Yorston)

### **Closed Session**

**Item A.** Closed session to consider recommendations regarding settlement of administrative tax disputes. Closed session is authorized by subdivision (c)(10) of section 11126 of the Government Code and required by section 19442 of the Revenue and Taxation Code.

**Item B.** Closed session to consider a recommendation to settle one litigation case (Nicholas A. Cummings and Dorothy M. Cummings v. Franchise Tax Board) and to allow the Board to confer with and receive advice from legal counsel regarding pending litigation in The Readers' Digest Association, Inc. v. Franchise Tax Board, Kenneth and Ilene Bonilla v. Franchise Tax Board, and the Appeal of Helmi A. Hisserich. Closed session is authorized by Government Code section 11126, subdivision (e)(1).

**Item C.** Closed session to consider recommendations regarding petitions filed pursuant to Revenue and Taxation Code section 25137. Closed session is authorized by Government Code section 11126, subdivision (c)(10), and Revenue and Taxation Code section 19542.

**Item D.** Closed session to discuss the dollar levels of department liens. Closed session is authorized by Government Code section 11126, subdivision (c)(10).

**Item E.** Closed session to consider recommendations regarding Offers in Compromise. Closed session is authorized by Government Code section 11126, subdivision (c)(10), and Revenue and Taxation Code section 19542.

**Item F.** Closed session to discuss and act on Personnel Matters. Closed session is authorized by Government Code section 11126, subdivision (a)(1).

- \* **When the circumstances warrant, the Chair may modify the order of the agenda items.**
- \* **The Board may take action with respect to ANY agenda item, consistent with Government Code section 11125, subdivision (b).**
- \* **This facility is architecturally accessible to persons with physical disabilities.**